



# TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904  
Telephone: (207) 475-1329 Fax: (207) 439-6806

August 14, 2017

Council Chambers

Kittery Town Council  
Regular Meeting  
5:30 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes – 7/24/17 Regular Meeting
8. Interviews for the Board of Appeals and Planning Board
9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.
10. PUBLIC HEARINGS
  - a. (080117-1) The Kittery Town Council moves to hold a public hearing in accordance with Sec. 6.09 (4) of the Kittery Town Charter to transfer appropriations between accounts and carry forward requests.
  - b. (080117-2) The Kittery Town Council moves to hold a public hearing on an application from Giri Kittery, Inc., 380 US Route 1, Kittery, ME for a Victualer's License for the Coachman Inn, 380 US Route 1.
11. DISCUSSION
  - a. Discussion by members of the public (three minutes per person)
  - b. Response to public comment directed to a particular Councilor
  - c. Chairperson's response to public comments
12. UNFINISHED BUSINESS
13. NEW BUSINESS
  - a. Donations/gifts received for Council disposition.

(080117-3) The Kittery Town Council moves to accept a donation in the amount of \$1,000.00 from Robert and Sylvia Carpenter to be deposited in account #1000-24300 KCC Advanced Programs Sales.

b. (080117-4) The Kittery Town Council moves to approve the disbursement warrants.

c. (080117-5) The Kittery Town Council moves to schedule a public hearing for August 28, 2017 for Town Charter review and housekeeping amendments.

d. (080117-6) The Kittery Town Council moves to schedule a public hearing for August 28, 2017 on proposed Town Manager Town Charter amendments.

e. (080117-7) The Kittery Town Council moves to schedule a public hearing for August 28, 2017 on proposed Port Authority Town Charter amendments.

f. (080117-8) The Kittery Town Council moves to appoint Shaye Robbins to the Parks Commission as an alternate member until 12/31/19.

g. (080117-9) The Kittery Town Council moves to sign a resolution regarding the Economic Impacts of the combined courthouse in York County.

h. (080117-10) The Kittery Town Council moves to authorize the Kittery PTA to hang a banner across Rogers Road in front of the Community Center from September 6<sup>th</sup> – 26<sup>th</sup>, 2017 to advertise the Seaside 4- Miler Road Race.

i. (080117-11) The Kittery Town Council moves to approve a Pole Location Permit from Central Maine Power to install a new pole starting at 25.1 Old Dennett Road...Dennett Road, westerly for a distance of 50 feet.

j. (080117-12) The Kittery Town Council moves to discuss the annual Town Council and Town Manager goals.

14. COUNCILOR ISSUES OR COMMENTS

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION

17. ADJOURNMENT

Posted: August 10, 2017